

MINUTES OF A MEETING OF THE UNIVERSITY SENATE
March 13, 1964

The University Senate met at 2 pm, Friday, March 13, 1964, President Carroll presiding. President Carroll called for approval of the minutes of the previous meeting as distributed. Mr. Edwin S. Stevens moved to amend the minutes by changing the sentence beginning with "This information revealed . . ." in the first paragraph on page 2 so as to include the amount of the gross deficit for 1962-63. The motion was seconded by Mr. Seidelson and discussion followed. Mr. Ledakis moved to amend Mr. Stevens's motion by deleting on page 2 the last two sentences of paragraph 1 and also eliminating paragraphs 2 and 3. Mr. Bright seconded the motion. Following discussion the motion to amend was approved. The minutes concerning the preliminary report of the Committee on Athletics were then approved as amended by the Ledakis motion to read as follows:

"Mr. David E. Seidelson, Chairman of the Committee on Athletics, presented a preliminary report on his Committee's work. He stated that he would attempt to bring before the Senate the factors which the Committee has been considering and present both sides of the issues. The function of the Committee was to evaluate the present intercollegiate program and offer recommendations to the Senate. At the request of the Committee, Vice President and Treasurer Herzog prepared and sent to the Committee financial information concerning the inter-collegiate athletic program.

"President Carroll congratulated Mr. Seidelson for the excellent preliminary report which he had presented. Mr. Kraus, in expressing the Senate's appreciation, emphasized the importance of a report on this complex subject which had succeeded so well in giving a balanced view of the key factors involved and of the conflicting appraisals to which they have given rise. Discussion of the report then followed. Inasmuch as the report was preliminary, no formal action was taken."

Mr. Wolfgang H. Kraus, Chairman of the Executive Committee, introduced the two newly elected members to the Senate from the Columbian College of Arts and Sciences, Miss Eva M. Johnson, Psychology, and Mr. Howard M. Merriman, History, who will complete the terms of Mrs. Helen Jakobson and Mr. Nels D. Nelson both of whom are on sabbatical leave.

The second item on the agenda was further discussion of the Athletics Committee's preliminary report. Mr. Seidelson requested the Senate to draw to the Committee's attention any areas overlooked in its study. Discussion followed but no formal action was taken.

Mr. Reuben E. Wood, Chairman of the Faculty Organization Plan Review Committee asked for unanimous consent to discuss an item not on the agenda. This was granted. Mr. Wood then moved that the Senate recommend to the Assembly the following amendment to the University Faculty Organization Plan that Article IV, Paragraph 1, sentence 3 be amended by deleting ". . . participation by at least 50% of its voting members, and" The motion was seconded by Mr. Naeser and, following discussion, was carried. Mr. Kraus then moved to amend Article II, Paragraph 3 (c) to read "A quorum for any meeting shall consist of 25% of the membership of the Assembly." The motion was seconded by Mr. Stevens and, following discussion, was passed. The above recommended amendments are to be submitted to the Faculty Assembly at its next meeting.

Mr. William L. Turner, Chairman of the Scholarship Committee, submitted the following report:

"The Senate Committee on Scholarships makes the following proposals and recommendations to the University Senate:

(1) That the Senate endorse the establishment of an Office of Student Financial Aid under which the present operations of the University Scholarship Office, fellowship programs, assistantship programs, student loan activities, and student placement activities would all be combined into a single Office of Student Financial Aid to be headed by a full-time Director.

(2) That the Senate recommend that Chairmen of departments or appointed members of each department and school of the University make a special effort to aid and advise students who apply for scholarships and fellowships for graduate work elsewhere. Such aid and advice should be concrete, chiefly to the extent of critical review of style and content of essays often required as addenda to applications, in order to assure the student's presenting himself according to his true ability.

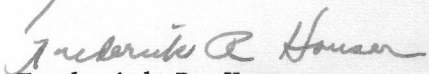
(3) That the Senate recommend that Department Chairmen remit to the Scholarship Office the names of Juniors and Seniors majoring in their departments who have high quality-point indices in order that such students might be encouraged to apply for such awards as the Marshall, the Wilson, and the Rhodes scholarships.

(4) That the Senate (a) endorse a change in the administration of the Trustee Scholarships (High School, Engineering, and Alumni) from a specified number of full-tuition scholarships to an equivalent sum of tuition monies. Scholarships will continue to be awarded as heretofore on the basis of academic ability. Under the change proposed, students awarded scholarships would be granted stipends according to individual financial need. And, (b) that the Senate recommend to the University Administration that the University subscribe to the College Scholarship Service, the reports of which would be applied in the determination of the stipends for the recipients of these Trustee Scholarships."

No formal action was taken by the Senate on this report.

Mr. L. Poe Leggette, Chairman of the Committee on Public Ceremonies and Assemblies, gave an informal progress report. General discussion followed, but no action was taken.

The meeting adjourned at 4:55 pm.

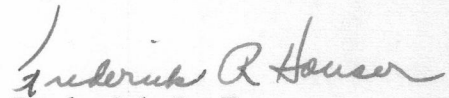

Frederick R. Houser
Secretary to the Senate

Mr. Geza Teleki presented an interim report of the Physical Facilities Committee. Discussion followed but no formal action was taken.

In response to a question, Mr. Wolfgang H. Kraus, Chairman of the Executive Committee, suggested a tentative agenda on matters that it would be desirable for the Senate to discuss prior to the May meeting, the last scheduled meeting of the academic year. Mr. Hugh L. LeBlanc moved that the Senate hold its regular meeting on April 10 in order to cover these matters. The motion was seconded and carried.

Mr. Roderic H. Davison suggested that the Senate go on record to convey its deep appreciation to Dean Colclough for his many contributions and to express its pleasure in the appointment of Dean-elect Brown. Mr. Ledakis moved that the Executive Committee be instructed to compose a formal resolution to this effect. Mr. Wood seconded the motion and it was unanimously carried.

The meeting was adjourned at 5:25 pm.



Frederick R. Houser
Secretary to the Senate